PHONE (808) 594-1888

Committee on Beneficiary Advočacy and Empowerment Trustee Colette Y. Machado, *Chairperson* Trustee Boyd P. Mossman, *Vice-Chairperson Members* Trustee S. Haunani Apoliona

Trustee S. Haunani Apoliona Trustee Rowena Akana Trustee Donald B. Cataluna Trustee Walter M. Heen Trustee Robert K. Lindsey Jr. Trustee Oswald K. Stender

Trustee John Waihe'e IV



LIEUTENAMI GOVERNOR', OFFICE

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STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

711 KAPI'OLANI BOULEVARD, SUITE 500 HONOLULU, HAWAI'I 96813

Office of Hawaiian Affairs COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE:

Wednesday, May 6, 2009

TIME:

10:00 am

PLACE:

OHA Board Room, 5th Floor at above address

AGENDA

- 1. Call to Order
- II. Approval of Minutes
 - A. April 29, 2009 BAE Committee Minutes
- III. Community Concerns
- IV. Unfinished Business
 - A. OHA 2009 Legislative Package Updates
- V. New Business
 - A. OHA Legislative Positions Matrix of proposed legislation consisting of measures which cannot be summarized separately. Matrix can be available upon request.
 - B. Presentation by Kyo-ya Hotels & Resorts, LP on the redevelopment of Princess Ka`iulani and Moana Surfrider Hotel sites, Oahu.
- VI. Administration Reports and Updates
 - A. Ka`ena Point Update
- VII. Beneficiary Concerns
- VIII. Announcements
- IX. Adjournment

Persons wishing to provide testimony should submit 10 copies of their testimony 48 hours prior to the meeting to the Committee Chairperson's office at 711 Kapi'olani Blvd., Suite 1250. Testimony may be faxed on the neighbor islands through neighbor island OHA Offices. The committee will also accept oral testimony and will limit such discussion to five minutes per testimony. For further information, please call the Committee Staff at 594-1887.

Crette y. Markado

4/29/09